Case 1:19-cr-00252-RDA Document 4 Filed 08/29/19/ Page 1 of 4 PageID# 42

Criminal Case	e Cover Sheet		FILED	RED/	ACTED					<u>U</u>	.S. District Court
Place of Offense	<u>e</u> :	⊠ Und	ler Seal					Judge As	signed:	A	Ston
City: Ashbur	'n	Superse	eding Indicti	ment:				Criminal	No.	1:190	r 152
County: Loudou	ın	Same D	efendant:					New Defe	endant:		
		Magistr	ate Judge C	ase No				Arraignn	nent Dat	e:	
		Search '	Warrant Cas	se No.		THE STATE OF THE S		R. 20/R. 4	0 From:		
Defendant Info	rmation:										N N
Defendant Nan	me: John Baron R	oyal		Alias	(es): Jon Vic,	John Vi	ick, Dr.	Juven	ile FBIN	lo.	
Address:											
Employment:											
Birth Date: -19	969 SSN:	-2225		Sex:	Male	Race:	White		Nationa	ality: A	merican
Place of Birth:	1	leight:	Weigh	nt:	Hair:		Eyes:		Scars/T	attoos:	
☐ Interpreter Language/Dialect: Auto Description:											
Location/Status	<u>s</u> :				-						
Arrest Date:		AI	ready in Fed	deral Cu	ustody as of:				in:		
	✓ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody										
Arrest Warrant Pending Detention Sought Bond											
Defense Counsel Information:											
Name: Court Appointed Counsel Conflicts:											
Address: Retained											
Phone:					☐ Public De	fender			F	ederal P	ublic Conflicted Out
U.S. Attorney Information:											
AUSA(s): Jamar K. Walker Phone: 703-299-3700 Bar No. 82773											
Complainant Agency - Address & Phone No. or Person & Title:											
SA Steve Robinson - Federal Bureau of Investigation - 9325 Discovery Blvd. Manassas, Virginia 20109											
U.S.C. Citations	: Code/Section	<u>on</u>	Offe	nse Ch	arged		<u>(</u>	Count(s)	<u>c</u>	apital/	Felony/Misd./Petty
Set 1:	18 U.S.C. 1349		Conspiracy	to Com	mit Wire Fra	ıd	1			Felony	
Set 2:	18 U.S.C. 1343 &	2	Wire fraud				2-4			Felony	
Date:	8/22/2019		NUSA Signa	ture:	Jus		>			may be	e continued on reverse

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U.S.C. Citations	Case Number (to be fill): Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3:	18 U.S.C. 1956(h)	Money Laundering Conspiracy	5	Felony
Set 4:	18 U.S.C. 1956 and 2	Money Laundering	6-8	Felony
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

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Criminal Case Cover Sheet	FILED: REI	DACTED		U.S. District Court				
Place of Offense:	□ Under Seal		Judge Assigned:	Alston				
City: Ashburn	Superseding Indictment:	:	Criminal No.	1:19cr_252				
County: Loudoun	Same Defendant:		New Defendant:					
	Magistrate Judge Case N	o.	Arraignment Dat	re:				
	Search Warrant Case No.		R. 20/R. 40 From:					
Defendant Information:								
Defendant Name: Kevin James Binney Alias(es): □ Juvenile FBI No.								
Address: Nashville, TN								
Employment:								
Birth Date: -1986 SSN:	-9377 Sex:	Male Race: White	Nation	ality: American				
Place of Birth:	Height: Weight:	Hair: Eyes:	Scars/T	attoos:				
☐ Interpreter Language/Dial	☐ Interpreter Language/Dialect: Auto Description:							
Location/Status:								
Arrest Date:	Already in Federal (Custody as of:	in:					
☐ Already in State Custody ☐ On Pretrial Release ☑ Not in Custody								
Arrest Warrant Pending Detention Sought Bond								
Defense Counsel Information:								
Name: Christopher Almosch								
Address: Alexandria, VA								
Phone: -2214	☐ F	ederal Public Conflicted Out						
U.S. Attorney Information:								
AUSA(s): Jamar K. Walker Phone: 703-299-3700 Bar No. 82773								
Complainant Agency - Address & Phone No. or Person & Title:								
SA Steven Robinson - Federal Bureau of Investigation - 9325 Discovery Blvd. Manassas, Virginia 20109								
U.S.C. Citations: Code/Section	on Offense C	Charged	Count(s)	Capital/Felony/Misd./Petty				
Set 1: 18 U.S.C. 1349	Conspiracy to con	nmit wire fraud		Felony				
Set 2: 18 U.S.C. 1956(h)	Conspiracy to cor	nmit money laun		Felony				
Date: 8/22/2019	AUSA Signature:	115		may be continued on reverse				

District Court C	ase Number (to be fill	ed by deputy clerk):		
U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3: [1	18 U.S.C. 1956	Money laundering	6-8	
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

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